

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

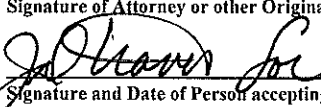
Plaintiff: UNITED STATES OF AMERICA	Court Case Number: 04-CR-544
Defendant: KUN FUK CHENG	Type of Process: Forfeiture - Disposal

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City, State and Zip Code):

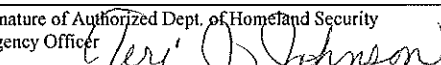
Send notice or service copy to requester at Name and Address below: Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207	Number of Processes to be Served	
	Number of Parties to Served	
	Check box if service is on USA	

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please dispose of BTX 5446; 1999 red Dodge 3500 Ram Maxi; VIN #2B5WB35Z0XK532623 in accordance with law.

Signature of Attorney or other Originator requesting service on behalf of:  Thomas A. Capezza, AUSA	(X) Plaintiff () Defendant	Telephone No. 518-431-0247	Date 5/9/09
Signature and Date of Person accepting Process:			

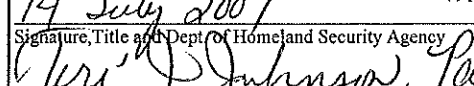
SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	Signature of Authorized Dept. of Homeland Security Agency Officer 	Date 5/12/09
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I HEREBY CERTIFY AND RETURN THAT I () PERSONALLY SERVED. () HAVE LEGAL EVIDENCE OF SERVICE. () HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above. () A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)	Date of Service 14 July 2009	Time of Service () a.m. () p.m.
Signature, Title and Dept. of Homeland Security Agency  Teri J. Johnson, Paralegal Spec.		

REMARKS:

The vehicle was sold on July 2, 2009.
CBP Form 7605 - Disposition Order
CBP Form 6051S - Custody Receipt No. 2805952

Tc-98-001, Tc-01-052

☒ Contractor
☐ Seizing Agency

1. SEACATS Seizure Case No. 2005 1002 000033 01	2. Agency Tracking No. _____	3. Date 06/19/2009																								
4. DISPOSITION INSTRUCTIONS: <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <input type="checkbox"/> REMIT <input type="checkbox"/> Owner/Violator <input type="checkbox"/> Authorized Agent <input type="checkbox"/> Lien Holder (Complete Block 6 & 7) </div> <div style="width: 30%;"> <input checked="" type="checkbox"/> SELL <input type="checkbox"/> Export Only <input type="checkbox"/> Quick Sale <input type="checkbox"/> Interlocutory <input type="checkbox"/> Court Directed <input type="checkbox"/> ASSET SHARING (Complete Block 6) </div> <div style="width: 30%;"> <input type="checkbox"/> TRANSFER <input type="checkbox"/> To Treasury Agent <input type="checkbox"/> Other Federal Agency <input type="checkbox"/> State & Local Law Enforcement Agency <input type="checkbox"/> Donation to Charitable Institution (Complete Blocks 6 & 7) </div> <div style="width: 30%;"> <input type="checkbox"/> DESTROY Attach CBP 4613 Order to Destroy (Complete Block 6) </div> <div style="width: 30%;"> <input type="checkbox"/> MANIPULATION (Complete Block 6) </div> <div style="width: 30%;"> <input type="checkbox"/> OTHER (Complete Block 6) </div> </div> <div style="text-align: right; margin-top: 10px;"> (Please Print) <u>Teri J. Johnson</u> By <u>Teri J. Johnson</u> Signature </div>																										
5. IDENTIFICATION OF PROPERTY: <input type="checkbox"/> Only sub-line items listed below <input type="checkbox"/> All items in seizure <input checked="" type="checkbox"/> Only line items listed below <input type="checkbox"/> Partial line item quantity listed below <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;">Line Item No.</th> <th style="width:60%;">Description</th> <th style="width:15%;">Unit of Measure</th> <th style="width:15%;">Quantity</th> </tr> </thead> <tbody> <tr> <td>002</td> <td>1999 Dodge Ram van (2B5WB3520K332623)</td> <td>ea</td> <td>1.00</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table> <div style="text-align: right; font-size: 2em; margin-top: 10px;">RECEIVED</div>			Line Item No.	Description	Unit of Measure	Quantity	002	1999 Dodge Ram van (2B5WB3520K332623)	ea	1.00																
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6. SPECIAL INSTRUCTIONS: <input type="checkbox"/> Waive all costs <input type="checkbox"/> Waive SCA only - Reason: _____ FACSIMILE ACCEPTABLE AS ORIGINAL.																										
7. RELEASE PROPERTY TO: Name of Agency/Organization: _____ Telephone No. _____ Name of Individual: _____ Address (City, State, Zip Code): _____ Caution: Property will be released ONLY to person named in Block 7 unless an agent is authorized. Approved agents must have proof of identification and a letter of authorization from person identified in Block 7.																										
<input type="checkbox"/> Remit <input checked="" type="checkbox"/> Sell <input type="checkbox"/> Transfer <input type="checkbox"/> Destroy <input type="checkbox"/> Manipulate <input type="checkbox"/> Other Drivers License or Passport Number: _____																										
8. DISPOSITION ACCOMPLISHED: Date Accomplished: <u>7-2-09</u> Charges Paid \$ _____ Sale Price Received \$ <u>250.00</u> <div style="display: flex; justify-content: space-between;"> <div> <u>Margie Ann Johnson</u> (Print) Subcontractor Name </div> <div> <u>Karen Hagg-Elwanth</u> Signature </div> <div> <u>Teri J. Johnson</u> (Print) Person Receiving Property Name </div> <div> <u>[Signature]</u> Signature </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> <u>[Signature]</u> (Print) Contractor Name </div> <div> <u>[Signature]</u> Signature </div> <div> <u>[Signature]</u> (Print) Seizing Agency Representative </div> <div> <u>[Signature]</u> Signature </div> </div>																										
9. CONTRACTOR/SEIZING AGENCY REPRESENTATIVE AUTHENTICATION: <div style="display: flex; justify-content: space-between;"> <div> <u>Heather Wood</u> (Print) Name and Title </div> <div> <u>Heather Wood</u> Signature </div> <div> <u>7-2-09</u> Date </div> </div>																										
INSTRUCTIONS TO OWNER/LIEN HOLDER: This property is in the custody of the U.S. Customs and Border Protection seized property contractor, Relehu. All costs incurred by the Seizing Treasury Agency for property management services is required. These charges must be paid by cash or cashier's check. All cashier's checks must be made payable to (Check one) <input type="checkbox"/> "Department of the Treasury/USCA Agent," or <input type="checkbox"/> "Red Robertson Enterprises, Inc." NOTE: Anyone acting as an agent of owner/lien holder must have proof of identity and letter of authorization to claim the property. Personal checks, business checks or money orders are not acceptable.																										

Original - Issuing Seizing Agency/Office Case File; Canary - Contraband File; Pink - Person Receiving Seizure (Remittance, Transfer & Donation)
Goldrod - Agency Substance

2805952

CUSTODY RECEIPT for SEIZED PROPERTY and EVIDENCE

CBP Retains Original